



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

BRAD IMAMURA
THOMAS P. MOORE
STACEY SMITH

Board of Directors Executive Committee Meeting Marina Coast Water District 920 2nd Avenue, Marina, CA

November 4, 2025 at 5:00 p.m.

Committee Members

Gail Morton
Jan Shriner

Agenda

This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda. Disruptive behavior may result in removal of the individual responsible.

1. Call to Order/Roll Call
2. Public Comment on Any Item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee. Disruptive behavior may result in removal of the individual responsible.*
3. Approve the Draft Minutes for the October 7, 2025 Meeting
4. Discuss the Draft Agenda for the November 17th Board Meeting
5. Identify Agenda Items for Future Committee Meetings
 - a. Low-Income Assistance Program
 - b. General Manager Evaluation Processes
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/81929607860?pwd=03etsxaOzjKN0WYtQdMr7jeL4tiKV.1>

To join via phone: 1-669-900-9128

Webinar ID: 819 2960 7860

Passcode: 406564



Marina Coast Water District

Draft Minutes Executive Committee Meeting

October 7, 2025

1. Call to Order:

The October 7, 2025 Executive Committee meeting was called to order at 5:50 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, David Hobbs, and Paula Riso
- Public members: None

2. Public Comments on Any Item Not on the Agenda:

There were no comments made.

3. Approve the Draft Minutes of the September 2, 2025 Meeting:

Vice President Shriner made a motion to approve the minutes of September 2, 2025. President Morton seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Morton), 0-Noes, and 0-Absent.

4. Discuss the Draft Agenda for the October 20th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the October 20th Board meeting with the Committee members. The Committee members asked clarifying questions.

5. Discuss a Low-Income Assistance Program:

Ms. Lagasca reviewed staff's evaluation of the feasibility of creating and funding a program to assist District customers with their bills. She noted that there were unrestricted revenues totaling approximately \$37,000 that could possibly be eligible for the program. Ms. Lagasca commented that staff also explored the possibility of partnering with a non-profit organization that specializes in administering limited-income utility assistance programs. Discussion followed. Staff will return with further recommendations once additional funding sources and administrative options are evaluated.

6. Discuss the General Manager's Evaluation Processes:

President Morton commented that she had wanted to take time to look into this further and requested that the item be tabled until there is more time to discuss it. Mr. Scherzinger commented that the General Manager evaluation was typically done in April, so there was no rush.

7. Identify Agenda Items for Future Committee Meeting:

President Morton suggested keeping both the Low-Income Assistance Program and the General Manager's Evaluation Processes on the agenda for future meetings.

8. Committee Member Comments:

Vice President Shriner and President Morton made comments.

7. Adjournment:

The meeting was adjourned at 6:19 p.m.